



## **Environmental Advisory Committee Meeting Minutes**

Tuesday March 3<sup>rd</sup>, 2020 – 4:30 pm – 6:30 pm

Location: Brockton Municipal Office Meeting Room – 100 Scott St. Walkerton

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**Quorum:** 6 of 7 Members Present

**Committee Members:**

Councillor Steve Adams	Absent
Chair Bruce Davidson	Present
Jan Briggs-McGowan	Present
Racheal Bye	Present
Caroline Cressman	Present
Chelsey Reich	Present
Alisha Oberle	Present

**Staff:**

Gregory Furtney, Director of Operations	Present
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**1. Call to Order**

Committee Chair Bruce Davidson called the meeting to order at 4:35 pm

**2. Welcome to our NEW member – Ms. Jan Briggs-McGowan**

**3. Adoption of Agenda**

Moved By: A. Oberle

Seconded By: C. Reich

That the agenda for the March 4th, 2020 meeting of the Environmental Advisory Committee be adopted.

Carried

**4. Disclosure of Pecuniary Interest and General Nature Thereof**

None at this time.

## **5. Review and Adoption of February 4th, 2020 Minutes**

Moved By: R. Bye

Seconded By: C. Reich

That the minutes of the February 4<sup>th</sup>, 2020 meeting be adopted.

Carried

## **6. Business Arising from the March 3<sup>rd</sup>, 2020 Minutes**

None at this time

## **7. Project or Program Updates**

### **7.1 Updates**

- Community Garden

Bruce Davidson discussed having an Action Committee with Community Living with the bulk of the stakeholders remaining the same as last year. Bruce noted a discussion with Director of Recreation, Mark Coleman regarding having a policy on fundraising due to the current missing money.

- Expanded Polystyrene

The polystyrene program continues and is well utilized. About 4,000lbs have been processed since November. Comments were made regarding having an agreement with retailers. As this is still a pilot program, the future of the program is unknown at this time.

- Bale Wrap

Bruce Davidson provided an update on the Clean Farms working group's pilot project.

- Zero Waste Workshop

This event will be an evening meeting with the Environmental Advisory Committee partnering with the Library on this workshop. The workshop will take place June 4<sup>th</sup>, 2020.

## **8. Financial Update**



Budget discussion – Approved EAC 2020 Budget of \$5,000

Moved By: R. Bye

Seconded By: C. Cressman

That the Environmental Advisory Committee 2020 budget of \$5,000 be adopted.

Carried

## **9. Information Items**

None at this time

## **10. Council Update**

None at this time

## **11. New Business**

10.1 2020 Work Plan and Policy Review

10.2 Review of EAC Terms of Reference

Committee members reviewed the Environmental Advisory Committee Terms of Reference and provided Gregg with the comments and edits for further review.

## **12. Adjournment**

Moved By: A. Oberle

Seconded By: C. Reich

That the Environmental Advisory Committee adjourn at 6:00 pm to meet again on April 7<sup>th</sup>, 2020 at 4:30 pm